

**MINUTES FOR MONDAY, MARCH 30, 2026, FACULTY SENATE EXECUTIVE  
COMMITTEE MEETING AT 4:00 P.M. IN CAMPUS COMMONS 2200**

Present: Brown, Feinstein, Fischer, Gershwin, Haddad, Landry, McDuffie, Newman, Schuttler,  
Senbet

Absent: Fleming

**Call to Order:** 4:01pm

**Approval of the Agenda:** approved without objection

**Approval of the Minutes from February 23, 2026** approved without objection

**Announcements**

Chair's Report (Newman) – The provost search is ongoing. Zoom interviewees have been selected, with interviews planned for Friday and Monday, followed by on-campus visits. An email regarding the provost search will be sent soon. Student Affairs has a policy that APC will begin reviewing, it may need to be reviewed by General Counsel English as well. Participation in the Associate Dean search in NHS has been very low; Newman will follow up with NHS senators. Phase IV will be discussed at the April 6<sup>th</sup> Senate meeting. The BOAC restructuring will take place with details forthcoming. The All-Faculty Meeting and Shared Governance Reception is scheduled for April 16<sup>th</sup> and the UNC Faculty Research, Scholarship, and Creative Works Celebration on April 20<sup>th</sup>. A COM building tour is scheduled for 4/24, with 11 spots still available.

**Senate Committee Reports**

Academic Policies (Gershwin) – The AI syllabus statement will need to be discussed again with the committee. Four College of Osteopathic Medicine polices have been reviewed by Academic Policies and Codification and will be sent to Faculty Senate.

Codification (Schuttler) – Codification will be looking at 2-3-801.

Elections (Schuttler) – The reminder for Boards, Councils, and Committee nominations reminder will be sent tomorrow.

Faculty Welfare (Brown) – Mit McGlaughlin will attend the next Faculty Welfare meeting Wednesday, and the committee will complete reviewing faculty evaluation policies.

Salary Equity (Senbet) – Salary Equity discussed the compensation outcome report, there are some issues and the committee has to determine how they want to move forward. The revisions to the Administrators Moving to or Returning to Faculty policy are complete and will be moving to senate next. The committee started discussing the FY 27 distribution model

**Standing Reports**

Board of Trustees (Fischer) – A Board of Trustee Zoom meeting is scheduled for tomorrow at 2:00 PM. The meeting will begin with a discussion item on the presidential selection. Two action items will follow on refinancing and the appointment of an interim president.

President (Feinstein) – The Day at the Capitol on March 18<sup>th</sup> was a success, with strong student participation. The Joint Budget Committee is currently working on figure setting, and it is looking likely that there will be no additional funding, though there is hope for changes by

Friday. The Strategic Plan Town Hall was well received with comments and suggestions being compiled and will be shared on Monday. The provost search is progressing, with a group of semi-finalists identified. The final fireside chat will be held on April 2<sup>nd</sup> with Weld County Commissioner Scott James. The COM is progressing well, with over 2,000 applications received. President Feinstein spent the past couple of days in meetings that focused on political pressures and advocacy efforts. President Feinstein reassured the committee that his support for additional funding for full professors continues and that the future president will be supportive of UNC.

Provost (Fleming) – Report from March 23, 2026 Faculty Senate Meeting: Committees continue to be highly productive, engaging in difficult but important discussions, and there is appreciation for the Senate’s collaborative work in advancing these efforts. Newman, Fischer, and Senbet have played a critical role in moving several of these items forward, also with General Counsel English making significant progress on the budget priority guidelines. The Faculty Senate Officer Workload Reassignment and Compensation proposal was paused, as the Faculty Trustee is not a senator. However, Matchett and Kyle worked together to assess workload considerations and determined that the LAC Chair should receive reassigned time. Further discussion on Phase IV will take place at the April 6 Senate meeting. Academic Affairs will have a team participating in the Women’s Walk on April 11th. This time of year, is particularly challenging, and current pressures have been exacerbated by several factors; however, it is important to recognize the substantial progress that has been made. While there are ongoing issues across groups, Academic Affairs is actively working on ways to address and mitigate these concerns.

Dean’s Representative (Haddad) – Eight COM applicants are current UNC students. Deans have completed faculty evaluations and submitted them to Provost Fleming. The NHS Associate Dean search will not be completed by the end of the semester and may require an interim appointment for the fall. There is a preference for a faculty member, and interested individuals are encouraged to come forward.

### **Unfinished Business**

### **New Business**

### **Comments to the Good of the Order**

It’s just work.

### **Adjournment 5:06pm**